

AGENDA
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi

Diamondhead Country Club
March 19, 2012
1:00 pm

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Confirmation of Adjustment of the Agenda Order**
6. **Approval of Minutes**
February 20, 2012
March 1, 2012
March 5, 2012
March 7, 2012
7. **Communications/Announcements from the Mayor and Council**

8. **Presentations / Appointments**
 - a. Appointment of Liability Coordinator for the City of Diamondhead
9. **City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate.)*
10. **Docket of Claims**
None
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

12. **OLD BUSINESS**
None
13. **NEW BUSINESS**
None

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
--

14. **Ordinances and/or Resolutions pulled from the Consent Agenda**
None

EXECUTIVE SESSION

15. EXECUTIVE SESSION

- a. Amended Order Appointing City Attorney and Fixing His Compensation

REGULAR AGENDA

16. OLD BUSINESS

None

17. NEW BUSINESS

- a. Elections Process Development
- b. Code of Ethics Ordinance

18. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

- a.

19. ADJOURN

Charles H. Ingraham, Jr., Mayor

Sue W. Foster,
Interim City Clerk

Meeting Notice Posted at City Hall on March 16, 2012.

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*